

BOARD OF REGENTS  
MEETING MINUTES OF APRIL 20, 2024

**Call to order:** The Chair, Ara H., called the meeting to order at 9:30 A.M.

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the secretary, Valerie D.

Present: Ara H., Bob W., Laura M., Valerie D., Zach M., Israel A., Office Manager

Present on Zoom: Arnie B., John C., Lloyd A., and KC B., International Executive Secretary  
Jo K. present @ 09:39 A.M.

**A. Minutes for March 16, 2024:**

A motion was made to approve the minutes as written:

**MOTION SECONDED AND PASSED**

**FOR -8    AGAINST - 0    ABSTAINED - 0**

**B. Operating Statement for March 2024:**

A motion was made to approve the March 2024 Operating Statement as written.

**MOTION SECONDED AND PASSED**

**FOR -8    AGAINST - 0    ABSTAINED - 0**

**OLD BUSINESS**

**A. Office Manager Report - Israel A.**

- Lifeliners - 2  
California -1    & Florida -1
- New Cans - 0

Group Information requests forms received - None.  
(Registration Only - 0)

- Group Information request forms received prior to sending out starter kits-5  
Five Starter Kits were sent out as follow after receiving the Group Information Request Forms for the month of March:  
Birmingham, AL    Nova Raton, FL    Chicago, IL  
Hackettstown, NJ    Beloit, WI
- Prison starter kits - None.
- Venmo and Zelle donations were \$1,528.52:
- Groups(15) \$797.52, Intergroup(1) \$100.00, 1X-Donations(4)\$117.00, Lifeliners Donations(13)\$400.00, and I.S.O. Cans (3) 114.00.

**B. International Executive Secretary Report - KC B.**

- Completed March bulletin.

- Working on April bulletin.
- Working on getting meeting information from Website into Excel spreadsheet.
  - a. Have stopped inputting data- waiting to hear from website developers on exactly what they need.
  - b. Info that was already entered, was entered following the example that they gave; however, it was not what they needed.
- Started preparing for Pleasanton:
  - a. Everything is just about ready- except committee reports that I'm still waiting on.

**C. DISCUSS RESTRUCTURING COMMITTEE REPORT.**

Articles of Incorporation to be amended to the State of California and list current B.O.R members.

Motion to have Articles of Incorporation amended.

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

\*\*Bob reported that the Antique book was purchased for \$1250.00 and money was donated to the International Service Office.

**NEW BUSINESS**

**A. DISCUSS CHANGES TO ARTICLES OF INCORPORATION.**

Articles of Incorporation to be amended to, State of California and list current B.O.R members.

Motion to have Articles of Incorporation amended.

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

**B. DISCUSS ELECTION PROCESS USING ZOOM TO INTRODUCE MEMBERS RUNNING FOR B.O.R. TO THE TRUSTEES.**

Motion was made to have 90-minute zoom meeting to introduce B.O.R candidates to trustees.

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

**C. DISCUSS WEBSITE UPDATE.**

Reported that committee members will be meeting regularly and would like to be included in all matters involving the website.

**D. DISCUSS SPRING B.O.T. MEETING AGENDA.**

Agenda Items related to B.O.R. and International Service Office was reviewed and discussed.

Number of people who called in to listen to the meeting: 1

Collected: \$35.00

The meeting ended with the Serenity Prayer at 10.52 A.M.

Next meeting will be May 18, 2024.

Respectfully submitted by Valerie D., Secretary.